

PUBLIC WORKS COMMITTEE  
POLICE & FIRE COMMITTEE  
MAY 25, 2006

Present: Kourajian, Schulz, Heinrich, Grabinger and Phillips, Dalsted, Weight, Donegan, Snyder, Sveum and Fuchs.

Ordinance No. 1305, with amended language, pertaining to parking of trailers, motor homes, etc., will be placed on the Council agenda for second reading on June 5, 2006.

Ordinance No. 1306, pertaining to parking privileges for mobility impaired person, will be placed on the Council agenda for second reading on June 5, 2006.

Grabinger moved to recommend that the Council approve and authorize advertising for bids, to be opened June 29, 2006, for the Sanitary Landfill New Cell Construction and Old Cell Closure. Seconded by Phillips. Unanimous aye vote. Carried.

Heinrich moved to recommend that the Council accept the paving petition for Eastwood Drive NE and include the work under Seal Coat, Patching, Construction & Reconstruction District #06-41. Seconded by Grabinger. Unanimous aye vote. Carried.

Grabinger moved to recommend that the Council approve Change Order No. 1, to Border States Paving, Inc., for construction on Seal Coat, Patching, Construction and Reconstruction District #06-41, for an increase in the contract price of \$65,326.55. Seconded by Schulz. Unanimous aye vote. Carried.

Phillips moved to recommend that the Council approve the proposal from Jamestown College on a new paint scheme for the checkered water tower. Seconded by Schulz. Unanimous aye vote. Carried.

Heinrich moved to declare an emergency and recommend that the Council authorize the purchase of a leachate tank for the Sanitation Department for a price not to exceed \$15,000.00. Seconded by Phillips. Unanimous aye vote. Carried.

Grabinger moved to direct the City Attorney and City Staff to work with property owners to provide an acceptable agreement for the vacation of the alley located in Block 6, Klaus & Hager Park Addition. Seconded by Schulz. Unanimous aye vote. Carried.

Heinrich moved to recommend that the Council award the bid for Sanitary Sewer District #06-31 to Swanberg Construction for the base bid, in the amount of \$1,362,445.00, less alternatives for \$75,000.00, for a net bid of \$1,287,445.00, contingent on release of CDBG funds and ND State Health Department concurrence in the award. Seconded by Phillips. Unanimous aye vote. Carried.

Kourajian moved to not recommend the first reading of an ordinance pertaining to the assessing of restitution fees for the Community Service Program. Seconded by Heinrich. Unanimous aye vote. Carried.

Grabinger moved to table to the June 22, 2006, Public Works Committee meeting, the report from Interstate Engineering, Inc., relative to estimated costs for reconstruction of the downtown parking lots. Seconded by Heinrich. Unanimous aye vote. Carried.

Jeff Fuchs, City Administrator